

Baraboo BID Meeting Minutes
12/15/2021

Present:

Members: S. Fay, A. Adams, K. Thurow, B. McDaniel, M. Yount, B. Stelling, T. Wickus

Absent:

Members: S. Ramsey Brunner, T. Sloan

President Fay called the meeting to order at 6:03 PM

Roll Call

Approval of November 2021 minutes: Wickus/McDaniel, Carried

Adoption of Agenda: Wickus/McDaniel, Carried

Officer/Committee:

Report

President:	Need to find replacement members for A. Adams, S. Ramsey-Brunner, T. Sloan
Secretary:	None
Treasurer:	None
Appearances:	Garlands are looking brown from warm weather. Will investigate other possibilities for next year. Planter liners sent to Landscape Techniques.
Business Development:	Requesting Board review of survey
Finance:	None
Parking:	None
Promotions:	Wrapping things up for the year. Parade went well.

Old Business:

New Business:

- Discuss Hill's Wiring Proposal
 - Move to old business, meant to keep on BID's radar
 - Needs further discussion with County and other City officials
- Approval of financials
 - Motion to approve financials: Wickus/McDaniel
 - Carried
- Approval of Vouchers
 - Vinyl Graphics For You LLC
 - \$398.75
 - Baraboo Scout Troop 77
 - \$1,500.00
 - Amy Schertz: Planters
 - \$669.00
 - Amy Schertz: Sleigh

- \$418.09
- Capital Newspapers
 - \$94.27
- Willie Deppe
 - \$2,060.00
- Total: \$5,140.11
 - Motion to approve: Wickus/Stelling
 - Carried

Member Comments:

Next Meeting Items:

- Discuss Bus. Dev. Committee survey

Motion to adjourn at 6:24 PM by Wickus/McDaniel, carried.

Respectfully Submitted,
Andrew Adams
Secretary